BEAUTIFICATION COMMITTEE MEETING City of Leon Valley

September 21, 2016

SUBJECT: Minutes of Meeting

1. OPENING OF MEETING: The Secretary, due to a conflict with the Chair's schedule, opened the meeting at 4:25 p.m. on September 21, 2016 at the Leon Valley Fire Department.

2. ATTENDANCE:

Members Present: Lupe Carpio, Donna Charles, Belinda Ealy, Jean Johnson,

Carrie Macias, Chris Riley, Vickie Wallace, Carolyn Diaz, Shirley Jonas

Members Absent: Lyn Joseph

Guests Present: None

3. APPROVAL OF MINUTES: The minutes of last meeting, July 20, 2016, were approved as distributed by email.

4. UPDATE ON AGENDA ITEMS:

- USE OF BEAUTIFICATION COMMITTEE FUNDS: Ms. Charles reported that the cactus have been purchased and installed at City Hall. There were general comments as to how they fit in to the rest of the plantings and the building. The members were satisfied with the purchase and outcome.
- PURCHASE OF CHRISTMAS RIBBON TO REFRESH AND COMPLETE HOLIDAY WREATHS:
 Ms. Charles reported that she and Ms. Wallace purchased ribbon to refresh last year's
 wreaths and to complete this year's. She will finish the wreaths and return them to
 Public Works.
- There was a discussion about the time of placing the wreaths on the monuments and at City Hall. The members agreed that early in the week of Thanksgiving would be idea so Public Works will be notified.
- DISTRIBUTION OF SEED PACKETS: Ms. Ealy reported that she took the seed packets left over from 4th of July to City Hall for distribution to customers.
- 5. RAIN GARDEN: Ms. Ealy reported that grants for the Rain Garden are unlikely as the intended area is not over the recharge zone. Plantings of trees are also on hold as the trees will not arrive until January or March 2017.
 - Mayor Riley suggested a trip to a Butterfly Garden at the UT Heath Science Center. She will set up the trip when the weather is cooler.
- 6. GENERAL DISCUSSION NEIGHBORHOOD RENEWAL PROGRAM: There was a general discussion about the selection of property and outcome of the second Neighborhood Renewal Project. The homeowner was very surprised and appreciative of the assistance and attended the City Council Meeting to thank everyone. Ms. Macis reported that everyone who helped performed an outstanding job transforming this property.

7. MEMBERS' EMAILS:

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Vickie Wallace v.wallace@leonvalleytexas.gov

8. ADJOURNMENT: The meeting adjourned at 5:05 p.m. The next meeting is scheduled for October 19, 2016 at 4:15 p.m. at the Leon Valley Fire Department.

Vickie Wallace

Secretary